

CITY COUNCIL WORKING SESSION

JANUARY 23, 2018
203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Andrew Wright	City Attorney
Michael Higbee	Council President	Elizabeth Barker	Treasurer
Pam McClain	Council Member	Karen Drown	Clerk
Kyle Hauser	Council Member	Andrew Stevens	Fire Chief
Sue Gabardi	Council Member	Concerned Citizens	

WORKING SESSION called to order at 6:00 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

Michael moved to amend the agenda and add an executive session pursuant to Idaho Code 74-206 subsection (1) (f). He requested a roll call vote on the motion. Pam seconded the motion. Michael stated the reason for amending the agenda was because something had happened since the agenda came out. There was a vote on the motion. Michael voted yes, Kyle voted yes, Pam voted yes and Sue voted yes. The motion passed.

OLD BUSINESS:

- ... Minutes of January 8, 2018: Pam McClain moved to approve the minutes; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Bi-Monthly Claims for Payment: Kyle Hauser moved to approve the monthly claims for payment; Pam McClain seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Pam McClain moved to approve the clerk/treasurer report; Sue Gabardi seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

Update and Discussion on North Canyon Medical Facility: Mayor McCauley informed Council that the architect had meet with Scott, Teresa, Regie and him concerning the plans for the building and connections to city services. There was also a discussion about changing the zoning of the property. Mayor McCauley also noted that he and Karen had meet with Chamber of Commerce Board to inform them of the proposed plan. He stated the board was fine with the option as long as it was a 1 to 1 trade and the new RV Park addressed landscaping. Mayor

McCauley also stated that Scott Bybee has contacted the Idaho Parks and Recreation Department concerning the possibilities of moving the RV Park. And they also had no problem as long as the size and resources provided did not change. There was a discussion about the possible growth of the clinic in the future and if the RV Park was directly behind the chamber office it might inhibit that growth. Mayor McCauley added the city needs to look at access for the long term for all the property.

Approval of Joint Fire Suppression Fund Split: Elizabeth explained the information was the same information presented at the Joint Fire meeting. She explained she needed approval by Council for that split. Michael moved to approve the split. Kyle seconded the motion. Michael stated he was trying to push for some of the money to be put in the capital investment budget at the Joint Fire meeting but it was working. There was no further discussion and the motion passed.

COUNCIL CONCERNS – Kyle stated he had contacted the legislators regarding the money that had not been allocated right. He added that he had received responses from each one in regards to his concern. He added that Regie had updated him that JFAC did go back and reallocate the money for the program but the City of Buhl did not get the grant. Mayor McCauley added that Regie knows it is a process and that he will work on some of the project and try again when the program comes around the next time.

Kyle voiced his disappointment about the Joint Fire board meeting. There was discussion on timeframe on when the prices would go up. Council members reviewed when they would be available for a meeting. Michael added that it doesn't matter if a board gets a new commissioner or council member things must continue.

CITIZENS CONCERNS – Chris Wingfield addressed Council with a concern about 4-H pigs that he and his family had raised on Poplar. He stated he had been informed this year that pigs are not allowed. He was asking if anything could be done to change that and stated if not they would move. Mayor McCauley asked Chris to come and meet with him and they could discuss it.

EXECUTIVE SESSION – Pam moved to enter executive session pursuant to Idaho Code 74-206 subsection (1) (f) and requested a roll call vote on the motion. Michael seconded the motion. There was a vote on the motion. Michael voted yes, Kyle voted yes, Pam voted yes and Sue voted yes. The motion passed. Executive session was entered at 6:30 PM.

Michael moved to adjourn executive session. Pam seconded the motion. There was no discussion and executive session was adjourned at 7:00 PM.

MEETING ADJOURNED – Michael Higbee moved that the meeting be adjourned; Kyle Hauser seconded the motion and all were in favor. The meeting was adjourned at 7:01 PM.

Minutes prepared by Karen Drown, City Clerk